

09-09-86 TUESDAY, SEPTEMBER 9, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Father Michio Akiyoshi, Rector, St. Mary's Episcopal Church, 961 South Mariposa Avenue, Los Angeles (3).

Pledge of Allegiance led by Gary McCracken, Vice-Commander, Post No. 560, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

09-09-86.1 84

Presentation of plaque to Nancy Daly, outgoing Chairperson of the Los Angeles County Commission for Children's Services, as arranged by Supervisor Dana.

09-09-86.2 84

Presentation of scroll to Bahman Sanjabi of Rolling Hills Estates, whose efforts saved the lives of a one-year old boy and his babysitter, as arranged by Supervisor Dana.

09-09-86.3 84

Presentation of scroll to Department of Children's Services representative, declaring September 21 through 27, 1986, as "Latino Adoption Fiesta Week" in Los Angeles County, as arranged by Supervisor Schabarum.

09-09-86.4 84

Presentation of scroll to C. W. Cook., Inc., on their 75th Anniversary, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 9, 1986

9:30 O'CLOCK A.M.

09-09-86.5 5-D 1-D.

Decision on the sale and conveyance of property located in the Maravilla Community Redevelopment area (3), to the Maravilla Plaza Partnership, in amount of \$279,500. RE-OPEN HEARING AND SET TUESDAY, OCTOBER 7, 1986 AT 9:30 A.M. FOR HEARING; ALSO INSTRUCT EXECUTIVE OFFICER TO GIVE NOTICE OF THE HEARING

09-09-86.6 2-D 2-D.

Recommendation: Approve funding of a participation agreement in amount of \$4,065,000, for construction and permanent financing for the Azusa Gardens Multi-family Rental Housing Development, Azusa (1). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

09-09-86.7 3-D 3-D.

Recommendation: Adopt resolution amending the Administrative and Personnel Policies and the Classification and Salary Plan, relating to Commission employees. ADOPT, INSTRUCT CHAIRMAN SIGN

09-09-86.8 4-D 4-D.

Recommendation: Approve minutes of meetings of the Community Development Commission for the month of July, 1986. APPROVE

09-09-86.9 BOARD OF SUPERVISORS 1 - 4

09-09-86.9.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Constantina L. Guerrero+, Los Angeles County
Committee on Affairs of the Aging

Supervisor Edelman

Nancy M. Daly+ and Helen A. Kleinberg+, Commission
for Children's Services

Supervisor Antonovich

Tevan Aroustamian, Los Angeles County Capital Asset
Leasing Corporation

09-09-86.9.2 65 2.

Recommendation as submitted by Supervisor Schabarum: Adopt resolution
declaring that there are sufficient funds available to fund the
Non-Sufficient Fund Diversion Pilot Program; and request the District
Attorney to inform the Board on the results of the pilot program and the
desirability of establishing the program on a full-time basis throughout
the County. APPROVE

09-09-86.9.3 3 3.

Recommendation as submitted by Supervisor Dana: Proclaim the week of
October 5 through 11, 1986, as "Minority Enterprise Development Week"
throughout Los Angeles County. APPROVE

09-09-86.9.4 4 4.

Recommendation: Approve minutes of July, 1986 meetings of the Board of
Supervisors and Special Districts for which the Board is the governing

body. APPROVE

09-09-86.10 ADMINISTRATIVE OFFICER 5 - 10

09-09-86.10.1 80 5.

Recommendation: Adopt and advertise resolution and notice of intention to consider proposals for the lease and development of County-owned property at First and Broadway (3) for development of a commercial office building, completion of the County mall and a parking structure; set February 3, 1987 at 8:30 a.m. for receipt of proposals. APPROVE

09-09-86.10.2 6.-8.

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

09-09-86.10.3 5 6.

Meg McDermott, Special Services Assistant Finance Division, Chief
Administrative Office

09-09-86.10.4 6 7.

Bonnie Heikes, Physician's Assistant, Department of Health Services

09-09-86.10.5 7 8.

Kathleen Ann McAdam, Assistant Nursing Director I, LAC/USC Medical Center,
Department of Health Services

09-09-86.10.6 72 9.

Recommendation: Approve increase in premiums for Kaiser and Maxicare Health Plans and the Blue Cross Dental Plans, effective November 1, 1986; instruct County Counsel, in cooperation with the Chief Administrative Officer, to review and approve as to form, the appropriate amendments to the existing contracts incorporating the premiums, and instruct the Chairman to sign; also instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the premiums.
APPROVE

09-09-86.10.7 8 10.

Recommendation: Approve attendance by employees at training courses.
APPROVE

09-09-86.11 DATA PROCESSING 12

09-09-86.11.1 9 12.

Recommendation: Award contract to JADTEC Computer Group, with a first-year expenditure limit of \$50,545, to perform hardware maintenance services for computers operated by California Children Services and the Los Angeles County Community Health Plan, effective through September 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.12 ECONOMY AND EFFICIENCY COMMISSION 13

09-09-86.12.1 10 13.

Report and recommendations relating to the implementation of security systems. APPROVE

09-09-86.13 EMPLOYEE RELATIONS COMMISSION 14

09-09-86.13.1 81 14.

Recommendation: Approve renewal agreements with various consultants, in amount of \$220 per day when services are rendered for arbitrator, mediator, fact-finder and hearing officer services. APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.14 FACILITIES MANAGEMENT 15 - 19

09-09-86.14.1 74 15.

Recommendation: Instruct the Director and County Counsel to negotiate an agreement with The Ralph M. Parsons Company, for the Peter Pitchess Honor Rancho Cogeneration Project, Saugus (5), Specs. 4567, C.P. 69746; and if a satisfactory agreement cannot be reached with said Company, to enter into negotiations with the Bechtel Power Corp. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE (Supervisor Hahn voted no on this action)

09-09-86.14.2 11 16.

Recommendation: Approve three-year lease with E.A.P. Real Estate II, a limited partnership, at a monthly rental rate of \$1,265, for office space for the Downey Municipal Court, 8221 E. Third St., Downey (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.14.3 12 17.

Recommendation: Approve five-year lease agreements with Workmens Auto Insurance Co., at a monthly rental rate of \$39,204, plus \$2,200, for floor space and 40 off-street parking spaces; and with Allied Auto Parks, Inc., at a monthly rental rate of \$4,950, for 110 off-street parking spaces, for the Department of Health Services, Substance Abuse Program, 714 W. Olympic Blvd., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.14.4 13 18.

Recommendation: Exercise option to renew five-year lease with Sam V. Glorioso, et al., at a monthly rental rate of \$1,821.37, for floor space for the Del Mar Public Library, 3130-32 N. Del Mar Ave., Rosemead (1), for the period of September 15, 1986 through September 14, 1991. APPROVE

09-09-86.14.5 14 19.

Recommendation: Adopt resolution setting aside portion of County-owned properties for public road and highway purposes for the improvement of Azusa Ave. and Colima Rd., vicinity of Rowland Heights (1); also find that areas to be set aside are necessary for public convenience. ADOPT AND RECORD

09-09-86.15 HEALTH SERVICES 20 - 24

09-09-86.15.1 15 20.

Recommendation: Approve agreements with various agencies, in total amount of \$265,428, with a County cost of \$16,095, for provision of drug abuse services, for the period of September 1, 1986 through December 31, 1986; also approve amendment to agreement with Open Door Drug Clinic, in amount of \$125,829, with a County cost of \$12,582, to extend the term of the contract through September 30, 1986, for drug free counseling services.

APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.15.2 16 21.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$239,891, for provision of free and community clinic program services, for the period of July 1, 1986 through June 30, 1987.

APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.15.3 79 22.

Recommendation: Approve amendment to various emergency ambulance services agreements, to reduce liability insurance coverage requirements for providers, effective July 1, 1986. APPROVE; ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON IMPACT OF REDUCED INSURANCE COVERAGE ON AMBULANCE RATES

09-09-86.15.4 17 23.

Recommendation: Approve 1986-87 Los Angeles County plan for alcohol-related services; also Commission on Alcoholism's recommendation to approve said plan. APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.15.5 18 24.

Recommendation: Approve request for blanket authority to reimburse proposal evaluation committee members for their time and expenses, in amount not to exceed \$25,000. APPROVE

09-09-86.16 MENTAL HEALTH 25

09-09-86.16.1 85 25.

Report and recommendations regarding the implementation of AB 3632/AB 882 Mental Health Services to seriously emotionally disturbed children.
CONTINUE ONE WEEK (9-16-86)

09-09-86.17 PARKS AND RECREATION 26

09-09-86.17.1 82 26.

Recommendation: Approve adjustments to golf green, parks and recreation fees; also approve increase in revenue from 2.85% to 15%, to the Golf Special Development Fund, effective October 1, 1986. APPROVE

09-09-86.18 PUBLIC WORKS 27 - 60

4-VOTE

09-09-86.18.1 27.-34.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

09-09-86.18.2 19 27.

City of La Canada Flintridge (5), in amount of \$22,330

09-09-86.18.3 20 28.

City of Maywood (3), in amount of \$22,534

09-09-86.18.4 21 29.

City of San Dimas (1), in amount of \$49,605

09-09-86.18.5 22 30.

City of South Gate (1), in amount of \$83,527

09-09-86.18.6 23 31.

City of South Pasadena (5), in amount of \$34,757

09-09-86.18.7 24 32.

City of Torrance (4), in amount of \$160,000

09-09-86.18.8 25 33.

City of West Covina (1), in amount of \$113,246

09-09-86.18.9 26 34.

City of Westlake Village (5), in amount of \$13,809

3-VOTE

09-09-86.18.10 27 35.

Recommendation: Approve amendment to various agreements with Quality Fence Company, Inc., to decrease and/or increase cost of contracts for miscellaneous fence and gate repair in the East, South and West Maintenance areas (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.18.11 28 36.

Joint recommendation with Treasurer and Tax Collector: Approve amended Site Lease and Royalty Agreement between the Los Angeles County Flood Control District and the San Gabriel Dam Hydroelectric partnership, with an initial payment of \$50,000, to the Director of Public Works, to develop a hydroelectric generating facility at San Gabriel Dam and Reservoir, Azusa area (1); adopt resolution authorizing the issuance and sale of Hydroelectric Lease Project Notes, in amount not to exceed \$7,775,000; approve assignment of said amended agreements to the Treasurer and Tax Collector as Trustee, authorize the Chief Engineer, Flood Control District to secure a U. S. Forest Service Special Use Permit for said project and to assign said permit to the Treasurer and Tax Collector. APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.18.12 29 37.

Recommendation: Accept transfer and conveyance from the City of Duarte (1), to the Flood Control District, of storm drain systems, Miscellaneous Transfer Drain No. 1013. APPROVE

09-09-86.18.13 30 38.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 10032, County Lighting District LLA-1, Project No. 186-115, Agoura Hills (5); set October 9, 1986 at 9:30 a.m. for hearing. APPROVE

09-09-86.18.14 31 39.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10066, alleys north of Compton Blvd. between San Jose Ave. and San Marino Ave. and on San Vincente St. east of San Marino Ave., Project No. 193-86, Paramount (4). APPROVE

09-09-86.18.15 32 40.

Recommendation: Approve Negative Declaration to reconstruct and widen Cypress St., from Hollenbeck Ave. to Citrus Ave., vicinity of Covina (1); also find that said project will not have a significant effect on the environment. APPROVE

09-09-86.18.16 41.-44.

Recommendation: Adopt plans and specifications for the following projects; set October 7, 1986 for bid openings: APPROVE AND ADVERTISE

09-09-86.18.17 33 41.

CC 2379N, reconstruction and widening of roadway on Mona Blvd., from Imperial Hwy. to 120th St., vicinity of Lynwood (2); also approve agreement with City of Lynwood, at a total estimated cost of \$517,000, with County cost of \$312,000 APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.18.18 34 42.

CC 3614N, resurfacing of pavement on Lake Vista Dr., et al., vicinity of Malibu Lake (5)

09-09-86.18.19 35 43.

CC 3648N, trimming or removal of parkway trees in Harbor City, et al.,

vicinities of Carson, Harbor City and San Pedro (2 and 4)

09-09-86.18.20 36 44.

CC 3669N, repair of damaged curb, gutter and sidewalk, East Altadena (5)

09-09-86.18.21 45.-54.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

09-09-86.18.22 37 45.

CC 2129R, slurry sealing of pavement on Peace Valley Rd., et al., vicinity of Gorman (5), to low bidder Valley Slurry Seal Company, Inc., in amount of \$94,059.58

09-09-86.18.23 38 46.

CC 2558N (FAU), widening of roadway, including construction of pavement, curb, gutter and sidewalk on Sunflower Ave., from Cienega Ave. to Covina Blvd., vicinity of Covina (1), to low bidder Security Paving Company, Inc., in amount of \$186,790.64

09-09-86.18.24 39 47.

CC 3510N, reconstruction of pavement on El Segundo Blvd. north service road, from Isis Ave. to Glasgow Pl., vicinity of Hawthorne (2), to low bidder Sully-Miller Contracting Company, in amount of \$29,949.76

09-09-86.18.25 40 48.

CC 3576N, slurry sealing of pavement on Monte Viento Dr., et al., vicinity of Malibu (4), to low bidder Doug Martin Contracting Company, Inc., in amount of \$15,642

09-09-86.18.26 41 49.

CC 3590N, resurfacing of pavement on Stimson Ave., from Gale Ave. to Colima Rd., vicinity of Hacienda Heights (1), to low bidder Industrial Asphalt, in amount of \$244,618.59

09-09-86.18.27 42 50.

CC 3666N, widening and partial resurfacing of roadway and construction of drainage facilities on 40th Street West and Avenue L, vicinity of Quartz Hill (5), to low bidder Asphalt Construction Co., Inc., in amount of \$36,173.75

09-09-86.18.28 43 51.

1986 cleanout of catch basins located at various locations within the District's East Maintenance Area, Unit 2, East County area (1), to low bidder Executive-Suite Services, Inc., in amount of \$80,380

09-09-86.18.29 44 52.

1986 cleanout of catch basins located at various locations within the District's South Maintenance Area, Unit 2, South County area (1 and 4), to low bidder Rory's Maintenance, in amount of \$67,497

09-09-86.18.30 45 53.

1986 cleanout of catch basins located at various locations within the District's South Maintenance Area, Unit 1 (1, 2, 3 and 4), to low bidder Executive-Suite Services, Inc., in amount of \$87,320

09-09-86.18.31 46 54.

1986 cleanout of catch basins located at various locations within the District's West Maintenance Area, Unit 2 (3 and 5), to low bidder Executive-Suite Services, Inc., in amount of \$62,743.50

09-09-86.18.32 55.-57.

Recommendation: Accept completed contract work for the following: APPROVE

09-09-86.18.33 47 55.

Construction of subdrain system for Ballona Creek, from Washington Blvd. to La Cienega Blvd., Culver City area (2)

09-09-86.18.34 48 56.

Construction of a low-flow bypass conduit for Aliso Creek-Wilbur Avenue Debris Basin, Los Angeles-San Fernando Valley area (5)

09-09-86.18.35 49 57.

Construction of Lorain Drain, San Marino (5)

09-09-86.18.36 50 58.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 40042 N. 12th Street West, Palmdale (5). APPROVE

09-09-86.18.37 51 59.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2850N, 2980N, 3005N, 3443N, 3471N, 3513N, 3514N, 3589N AND 3630N

09-09-86.18.38 52 60.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE

09-09-86.19 PURCHASING AND STORES 61

09-09-86.19.1 53 61.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

09-09-86.20 SHERIFF 62

09-09-86.20.1 54 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,634.39. APPROVE

09-09-86.21 TREASURER AND TAX COLLECTOR 63 - 65

09-09-86.21.1 55 63.

Recommendation: Approve acceptance of compromise offers of settlement.
APPROVE

09-09-86.21.2 56 64.

Recommendation: Approve Report of Investment Transactions for May, 1986.
APPROVE

09-09-86.21.3 57 65.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-09-86.22 MISCELLANEOUS COMMUNICATIONS 66

09-09-86.22.1 58 66.

Los Angeles Philharmonic Association's recommendation: Approve amendment to concession agreement with Biltmore Garages Co., to increase the cost of insurance to \$159.45 per event, for the operation of County-owned parking lots adjacent to Hollywood Bowl, effective January 1, 1986. APPROVE

09-09-86.23 SEPARATE MATTERS

09-09-86.24 RECEIPT OF PROPOSALS

09-09-86.24.1 83 67.

Receipt of proposals for lease and development of a portion of County-owned property at Pitchess Honor Rancho, Castaic (5). REFER PROPOSALS TO THE CHIEF ADMINISTRATIVE OFFICER FOR EVALUATION AND RECOMMENDATIONS (Supervisor Hahn voted no on this action)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

09-09-86.24.2 59

Antonovich

Instructed the Executive Officer-Clerk of the Board to transmit a letter to Secretary General Javier Perez de Cuellar of the United Nations, urging the United Nations to rescind Resolution 3379 and to denounce racism in all forms; and urged the United States Mission to the United Nations to join in efforts to rescind Resolution 3379.

09-09-86.24.3 60

Antonovich

Presented a plaque to The Honorable Eytan Bentsur, Consul General of Israel.

09-09-86.24.4 61

Dana

Instructed the Executive Officer of the Board to set for public hearing on September 25, 1986 at 9:30 a.m., the matter of determining whether to adopt an ordinance of the County of Los Angeles authorizing amended and restated leases for the residential and commercial use of the County-owned land in and around 4333 Admiralty Way, Marina del Rey, California, more commonly known as Marina City and related improvements (Parcel 125R, Marina del Rey Small Craft Harbor); and to give notice of time and place of said public hearing pursuant to Government Code Section 25515.2(b).

09-09-86.24.5 62

Dana

Instructed the Director of Health Services to compare the enterococcus and coliform test results from the extended storm drain sampling to assist possible health implications of storm drain outfall discharges; evaluate the need for modification of the current posting of advisory warning signs at storm drain outfalls; and report to the Board all findings, actions and recommendations upon completion of the extended storm drain sampling. Also requested the State Department of Health Services to review its current water quality bacteriological standards for ocean water-contact sports areas and to consider adoption of bacteriological standards based on the Environmental Protection Agency's recommended enterococcus indicator.

09-09-86.24.6 63

Dana

Instructed the Executive Officer of the Board to send a letter to the Director of the State Department of Social Services requesting priority action to amend the California Administrative Code relating to safety standards for cribs; also commended the Director of Children's Services for initiating positive steps to assure the safety of children in foster homes licensed by the County.

09-09-86.24.7 64

Dana

Instructed the Executive Officer of the Board to send a letter to the Director of the State Department of Social Services expressing the Board's concern that the State of California apply for the new Federal Independent Living program; set up a process for County Welfare Directors Association input on program utilization; and make the program requirements as flexible as possible to address locally-identified needs, including runaway, day treatment and shelter programs.

09-09-86.24.8 66

Antonovich

Placed on the agenda of September 11, 1986, Supervisor Antonovich's motion to instruct the Director of Facilities Management to waive the permit fee, excluding the cost of liability insurance, for the use of the auditorium at Olive View Medical Center by Los Angeles Mission College, for its Project Adult College Education Program.

09-09-86.24.9 67

Antonovich

Acting as governing body of County Waterworks District No. 34, Desert View Highlands, approved and instructed the Chairman to sign the Master Service Agreement with Marlborough Development Corp., to provide for the construction of water storage tanks, pumps and water mains and the acquisition of tank sites for County Waterworks District No. 34.

09-09-86.24.10 68

Schabarum

Instructed each department head to undertake an immediate inventory of LAC-CAL equipment to ascertain if the equipment is operating (and for the

purposes intended) and being maintained in accordance with the controls and guidelines of the Auditor-Controller. Instructed the Auditor-Controller to oversee the inventory survey and report findings to the Board within 60 days.

09-09-86.24.11 69

Antonovich

Waived the ten percent charge, excluding the cost of liability insurance, for the use of Crescenta Valley Park on October 25, 1986 by the International Footprint Association and required that said Association pay a flat \$200.00 acreage rental fee.

09-09-86.24.12 70

Schabarum

Appointed Supervisor Michael D. Antonovich to the County Supervisors Association of California Board of Directors for 1987 and requested that he represent Los Angeles County at the County Supervisors Association of California annual meeting to be held November 18 through 21, 1986.

09-09-86.24.13 71

Schabarum

Instructed the Chief Administrative Officer to conduct a review of the indemnity health and dental plans and to report back to the Board as to whether claims are being processed in a timely and professional fashion.

09-09-86.24.14 73

Schabarum

Approved additional 1986-87 Juvenile Justice and Delinquency Prevention Program funding in the First Supervisorial District for Helpline Youth Counseling, Inc., in the amount of \$9,945.

09-09-86.24.15 75

Hahn

Continued two weeks to September 23, 1986 at 10:30 o'clock a.m., for further consideration, County Counsel Supervisor Hahn's motion to instruct the to report to the Board on current law regarding the right of the Auditor-Controller to perform a full audit of the Marshal's Office. Invited the Presiding Judge of the Municipal Court Judges' Association and the Presiding Judge of the Los Angeles Municipal Court to appear before the Board to discuss said matter.

09-09-86.24.16 76

Hahn

Instructed the Chief Administrative Officer to investigate the possibility of setting up a pooled reserve for firms that contract with the County through which they will be able to be self-insured at lower rates than they are currently being charged by the insurance industry; also to meet with the Los Angeles City Administrative Officer and the Acting General Manager the Los Angeles Memorial Coliseum to determine if a pooled reserve could be established to replace the existing Coliseum insurance policy, and, if this should prove feasible, to consider inviting any of the County's 84 cities to join in said pooled account.

09-09-86.24.17 77

Hahn

Officially recognized, commended and supported the September 10, 1986, interfaith Service as a meaningful expression of Los Angeles County community's outrage against cowardly acts of terrorism that take the lives

of innocent people wherever in the world such terrorism may occur.

09-09-86.24.18 78

Edelman

Proclaimed October, 1986 as "AIDS Education Month" throughout Los Angeles County; instructed the County's AIDS Program Office, in conjunction with the newly convened County Interdepartmental AIDS Task Force, to develop a series of three-dimensional exhibits on the AIDS education/risk-reduction theme for display in various County facilities throughout October and in later months. Instructed the Chief Administrative Officer, in conjunction with the AIDS Program Office and the County Interdepartmental AIDS Task Force, to develop a series of AIDS education symposia for members of the County workforce during the month of October, along with inviting the appropriate public health personnel, departmental managers and employee representatives to participate in order to promote an open discussion of the AIDS-related issues that affect various categories of employees; and to prepare and enclose a one-page AIDS fact sheet with all employee paychecks on the October 15th pay date. Authorized funding for the aforementioned exhibits, symposia, fact sheets and related October "AIDS Education Month" programs with \$5,000.00 of the additional \$60,000.00 in AIDS education funds that was added to the AIDS Program Office Fiscal Year 1986-87 budget by the Board on July 16, 1986.

09-09-86.24.19 86

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Lincoln Hilburn
Oscar Topper

Supervisor Edelman

Mizrah Babazadeh

Supervisor Dana

John A. Mies

Supervisor Antonovich

Carolyn Cici
Ralph Lee Durant
Fred A. Henry

Meeting adjourned (Following Board Order No. 86).
Next meeting of the Board: Thursday morning, September 11, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 9, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.
Executive
of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

CARMEN CALHOUN
Head Board

Clerk